520(f)(3) of the act, are specifically exempted from the normal 2-year duration period.

- (d) The Board of Tea Experts is a permanent statutory advisory committee established by the Tea Importation Act (21 U.S.C. 42) and is not subject to termination and renewal under paragraph (a) of this section, except that a new charter is prepared and filed at the end of each 2-year period as provided in § 14.40(c).
- (e) Color additive advisory committees are required to be established under the circumstances specified in section 721(b)(5) (C) and (D) of the act. A color additive advisory committee is subject to the termination and renewal requirements of the Federal Advisory Committee Act and of this part.

Subpart D—Records of Meetings and Hearings Before Advisory Committees

§ 14.60 Minutes and reports of advisory committee meetings.

- (a) The executive secretary or other designated agency employee prepares detailed minutes of all advisory committee meetings, except that less detailed minutes may be prepared for open portions of meetings which under §14.61, must be transcribed or recorded by the agency. Their accuracy is approved by the committee and certified by the chairman. The approval and certification may be accomplished by mail or by telephone.
- (b) The minutes include the following:
- (1) The time and place of the meeting.
- (2) The members, committee staff, and agency employees present, and the names and affiliations or interests of public participants.
- (3) A copy of or reference to all written information made available for consideration by the committee at the proceedings.
- (4) A complete and accurate description of matters discussed and conclusions reached. A description is to be kept separately for the following portions of the meeting to facilitate their public disclosure: The open portions specified in §14.25 (a) and (b), any closed portion during which a presen-

tation is made under §14.25(c), and any closed deliberative portion under §14.25(d). The minutes of a closed deliberative portion of a meeting may not refer to members by name, except upon their request, or to data or information described in §14.75(b). Any inadvertent references that occur are to be deleted before public disclosure.

- (5) A copy of or reference to all reports received, issued, or approved by the committee.
- (6) The extent to which the meeting was open to the public.
- (7) The extent of public participation, including a list of members of the public who presented oral or written statements.
- (c) For a meeting that has a closed portion, either (1) the minutes of the closed portion are available for public disclosure under §14.75(a)(6)(i), or (2) if under §14.75(a)(6)(ii) they are not promptly available, the executive secretary or other designated agency employee shall prepare a brief summary of the matters considered in an informative manner to the public, consistent with 5 U.S.C. 552(b).
- (d) Where a significant portion of the meeting of a committee is closed, the committee will issue a report at least annually setting forth a summary of its activities and related matters informative to the public consistent with 5 U.S.C. 552(b). This report is to be a compilation of or be prepared from the individual reports on closed portions of meeting prepared under paragraph (c) of this section.

[44 FR 22351, Apr. 13, 1979, as amended at 45 FR 85725, Dec. 30, 1980]

§ 14.61 Transcripts of advisory committee meetings.

- (a) The agency will arrange for a transcript or recording to be made for each portion of a meeting.
- (b) A transcript or recording of an open portion of a meeting made by FDA is to be included in the record of the committee proceedings.
- (c) A transcript or recording of any closed portion of a meeting made by FDA will not be included in the administrative record of the committee proceedings. The transcript or recording will be retained as confidential by

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FDA, and will not be discarded or erased.

- (d) Any transcript or recording of a meeting or portion thereof which is publicly available under this section will be available at actual cost of duplication, which will be, where applicable, the fees established in §20.42. FDA may furnish the requested transcript or recording for copying to a private contractor who shall charge directly for the cost of copying under §20.51.
- (e) A person attending any open portion of a meeting may, consistent with the orderly conduct of the meeting, record or otherwise take a transcript of the meeting. This transcription will not be part of the administrative record
- (f) Only FDA may make a transcript or recording of a closed portion of a meeting.

§14.65 Public inquiries and requests for advisory committee records.

- (a) Public inquiries on general committee matters, except requests for records, are to be directed to: Committee Management Officer (HFA-306), Office of Management and Operations, Food and Drug Administration, Department of Health and Human Services, 5600 Fishers Lane, Rockville, MD 20857
- (b) Public inquiries on matters relating to a specific committee, except requests for records, are to be directed to the executive secretary or the designated agency employee listed in the FEDERAL REGISTER notices published under §14.20.
- (c) Requests for public advisory committee records, including minutes, are to be made, to FDA's Freedom of Information Staff (HFI-35) under §20.40 and the related provisions of part 20.
- [44 FR 22351, Apr. 13, 1979, as amended at 46 FR 8456, Jan. 27, 1981]

§ 14.70 Administrative record of a public hearing before an advisory committee.

(a) Advice or recommendations of an advisory committee may be given only on matters covered in the administrative record of the committee's proceedings. Except as specified in other FDA regulations, the administrative

record consists of all the following items relating to the matter:

- (1) Any transcript or recording of an open portion of a meeting.
- (2) The minutes of all portions of all meetings, after any deletions under §14.60(b)(4).
- (3) All written submissions to and information considered by the committee.
- (4) All reports made by the committee.
- (5) Any reports prepared by a consultant under §14.31(e).
- (b) The record of the proceeding is closed at the time the advisory committee renders its advice or recommendations or at any earlier time specified by the committee or in other sections in this chapter.

§14.75 Examination of administrative record and other advisory committee records.

- (a) The administrative record and other committee records are available for public disclosure under part 20, except as provided in paragraph (b) of this section, at the following times:
- (1) The written information for consideration by the committee at any meeting: at the same time it is made available to the committee.
- (2) The transcript or recording of any open portion of a meeting: as soon as it is available.
- (3) The minutes of any open portion of a meeting: after they have been approved by the committee and certified by the chairman.
- (4) The brief summary of any closed portion of a meeting prepared under §14.60(c): as soon as it is available.
- (5) All written information or views submitted to the committee at an open portion of a meeting: as soon as they are submitted.
- (6) The minutes or portions thereof of a closed portion of a meeting—
- (i) For a matter not directed to be maintained as confidential under §14.22(i)(2): After they have been approved by the committee and certified by the chairman; and
- (ii) For a matter directed to be maintained as confidential under §14.22(i)(2): After the advice or report of the committee relevant to those minutes or portions thereof is acted upon by the